

*This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.*

**Please turn Cell Phone ringers off during the meeting.**

**Agenda**

**Camden County Board of Commissioners Regular Meeting**

**June 6, 2011**

**6:00 P.M. - Closed Session**

**7:00 P.M. - Regular Meeting**

**Historic Courtroom, Courthouse Complex  
Camden, North Carolina**

**6:00 P.M.**      **Call to Order** - Chairman Sandra Duckwall

**Closed Session**

**Pursuant to G.S. 143-318.11(a)(3) - Consultation with Attorney  
& Pursuant to G.S. 143-318.11(a)(6) - Personnel**

**7:00 P.M.**      **Welcome**

**Invocation & Pledge of Allegiance** – Craig Stephans- Church of Redeemer

**ITEM 1.**      **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

**ITEM 2.**      **Consideration of Agenda** (For discussion and possible action)

**ITEM 3.**      **Presentations**

- A.      Ralph Hollowell- ARHS Management Entity Program (Pg 1)
- B.      Dan Porter- Highway US158 Update (Pg. 3)
- C.      Christy Saunders- Tornado Preparedness (Pg. 5)

**ITEM 4.**      **Old Business** (For discussion and possible action)

- A.      2011 Community Waste Reduction and Recycling Grant Acceptance- David Credle (Pg 7-10)

**ITEM 5.      Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)**

- A.      Draft Minutes – May 2, 2011 (Pg 11-26)
- B.      Budget Amendments (BA2010-11-46 thru BA2010-11-049) (Pg. 27-32)
- C.      Tax Collection Report (Pg 33)
- D.      Tax Refunds, Pickups, & Releases (Pg 35-40)
- E.      Tax Authorization to Collect (February Renewals) (Pg 41)
- F.      Volunteer Forms (6) (Pg 45-50)
- G.      Hatteras-Ocracoke Ferry Resolution (Pg. 51)
- H.      May 2011 Equity Formula Resolution (Pg. 53)
- I.      Set Public Hearing for CIP; June 20<sup>th</sup>, 2011 Board of Commissioners Meeting (Pg. 55)
- J.      Board of Education Budget Amendment (Pg. 57- 60)

**ITEM 6.      Board Appointments (For discussion and possible action)**

- A.      Tourism Development Authority- Commissioner Appointment (Pg 61)

**ITEM 7.      New Business (For discussion and possible action)**

- A.      Mary Gaskins- Tax Administrator Reappointment (Pg 63)
- B.      Jim Harrison; Recovery Innovations- Outreach Wellness Program (Pg 65- 68)
- C.      Amy Twiddy- JCPC Annual Program Grant (Pg 69)
- D.      David Credle- Electronics Recycling Grant (Pg 71)
- E.      Resolution to Establish Board Salaries and for FY 2011-2012 (Pg. 73-76)
- F.      Fee Schedule (Pg. 77- 98)
- G.      Budget Ordinance (Pg. 99- 110)
- H.      Mediacom Letter (Pg. 111- 114)
- I.      Reading of the Budget Message (Pg. 115- 120)
- J.      Penny Leary-Smith Retirement (Pg. 121-122)
- K.      Mary Gaskins- Monthly Report (pg. 123-128)
- L.      Mary Gaskins- Setting of Tax Rate (Pg. 129-130)
- M.      Position Approval- Distribution Collection System Operator (Pg. 131-132)

**ITEM 8.      Commissioner's Report (For discussion and possible action)**

**ITEM 9.      County Manager's Report (For discussion and possible action)**

**ITEM 10.     Information, Reports & Minutes From Other Agencies (Pg 133-146)**

- A.      Welcome Center Current 2011 Inquiries (Pg 134)
- B.      Welcome Center April 2011 Monthly Tracking (Pg 135-136)
- C.      Register of Deeds Financial Report (Pg 137)
- D.      Central Depository Balance Sheet for 2011 (Pg 138)
- E.      Grant Application for Scrap Tire Disposal Account Fund (Pg 139-140)
- F.      Albemarle Region Offender Referral Services Program Monthly Activity Report (Pg 141)
- G.      Community Care Clinic Budget Request (Pg 142-146)

**ITEM 11.    Other Matters (For discussion and possible action)**

**ITEM 12.    Adjourn**